

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

March 4-5, 2013

(Revised: February 26, 2013)

Location:	State Board Meeting Room State Office Building, Sixth Floor 301 Centennial Mall South Lincoln, NE 68509-4987
Web Streaming:	Live web streaming will be available through the State Board of Education website: www.education.ne.gov/StateBoard/
Agenda:	Except for emergency items added at the time of the meeting, the agenda will not be changed less than 24 hours prior to the start of the meeting and any changes will be immediately posted on the website. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.
Interpreter:	If you need interpreter services or other reasonable accommodations, please contact the Nebraska Department of Education at (402) 471-5024 five (5) days prior to the meeting to coordinate arrangements.
Website:	An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html
Lunch:	On March 5, 2013, if necessary, the State Board of Education may break for lunch at 12:00 p.m. The lunch will take place in Conference Room C at the State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The Board may resume work on the agenda at approximately 1:00 p.m.

MONDAY, MARCH 4, 2013– COMMITTEE MEETINGS

STANDARDS AD HOC COMMITTEE MEETING (8:00 – 8:30 a.m.) (Conference Room B)

STATE ACCOUNTABILITY AD HOC COMMITTEE MEETING (8:30 – 9:00 a.m.) (V-Tel Room)

LEGISLATIVE COMMITTEE MEETING (9:00 – 10:00 a.m.) (Conference Room C)

POLICY COMMITTEE MEETING (9:00 – 10:00 a.m.) (Conference Room B)

STATE BOARD OF EDUCATION PHOTO (8:00 a.m. – 1:00 p.m.) (Lower Level D)

MONDAY, MARCH 4, 2013 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to March 5, 2013).

1. CALL TO ORDER (10:00 a.m.)
 - 1.1 Roll Call
 - 1.2 Announcement of the placement of the Open Meetings Act information
2. REPORTS AND DISCUSSIONS
 - 2.1 Legislative Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - 2.1.2 Federal
 - 2.2 [Discuss the sub-grant from the Nebraska Department of Health and Human services \(DHHS\) to accept Child Care and Development Funds](#) (MELODY HOBSON)
 - 2.3 [Discuss intent to contract to provide and operate a system to support the administration, record keeping, and reporting for Nebraska State Accountability \(NeSA\) testing and Check for Learning \(C4L\)](#) (VALORIE FOY and DIANE STUEHMER)
 - 2.4 [Discuss the contract for services to provide training support for implementation of statutorily required Limited English Proficient \(LEP\) plans](#) (RUSS INBODY, MARY ANN LOSH and NANCY ROWCH)
 - 2.5 [Discuss the contracts for services per the federal State Personnel Development Grant to provide training on Positive Behavioral interventions and Supports for Nebraska educators \(PBIS\)](#) (MARY ANN LOSH, GARY SHERMAN and JOLENE PALMER)
 - 2.6 [Discuss the contract with McREL to conduct an alignment study between the Common Core State Standards and the Nebraska Academic Standards in the areas of Language Arts and Mathematics](#) (DONLYNN RICE)

3. PRESENTATION:

- 3.1 Process to be used for standard setting for NeSA-Writing Grade 4
(VALORIE FOY, NDE and DAVE CHAYER, VICE PRESIDENT OF
PSYCHOMETRIC SERVICES, DATA RECOGNITION CORPORATION)

TUESDAY, MARCH 5, 2013 – BREAKFAST

7:30 – 8:45 a.m. Breakfast with State Board of Education Members and Nebraska
Legislators at The Cornhusker Hotel, Yankee Hill II Room, 333 South
13th Street, Lincoln, Nebraska 68508

TUESDAY, MARCH 5, 2013 – BUSINESS MEETING

- 1. CALL TO ORDER – BUSINESS MEETING (9:00 a.m.)
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Announcement of the placement of the Open Meetings Act information
- 2. APPROVAL OF THE MINUTES
 - 2.1 [February 4-5, 2013, Lincoln, Nebraska](#)
- 3. APPROVAL OF AGENDA for March 5, 2013
 - 3.1 Commissioner's recommendations
- 4. PUBLIC PARTICIPATION
 - 4.1 Request for appearance
 - 4.2 Public Comment Period (An Action Item marked with ** will include time for public comment on that item at the time it is addressed by the Board.)
- 5. HEARINGS (NONE)
- 6. EXECUTIVE SESSION –if needed
- 7. ACTION ITEMS
 - 7.1 Board actions on legislative issues (BRIAN HALSTEAD)
 - 7.2 [Grant the Commissioner the authority to negotiate and enter into a contract, subject to board approval, to provide and operate a system to support the administration, record keeping, and reporting for Nebraska State Accountability \(NeSA\) testing and Check for Learning \(C4L\)](#) (VALORIE FOY and DIANE STUEHMER)

- 7.3 [Grant the Commissioner the authority to contract for services to provide training support for implementation of statutorily required Limited English Proficient \(LEP\) plans](#) (RUSS INBODY, MARY ANN LOSH and NANCY ROWCH)
 - 7.4 [Grant the Commissioner the authority to contract for services per the federal State Personnel Development Grant to provide training on Positive Behavioral interventions and Supports for Nebraska educators \(PBiS\)](#) (MARY ANN LOSH, GARY SHERMAN and JOLENE PALMER)
 - 7.5 [Grant the Commissioner the authority to contract with McREL to conduct an alignment study between the Common Core State Standards and the Nebraska Academic Standards in the areas of Language Arts and Mathematics](#) (DONLYNN RICE)
8. APPROVAL OF CONSENT AGENDA (The following items are management decisions and/or legal counsel recommendations, which require Board approval.)
- 8.1 Identify items for separate vote
 - 8.2 Approve consent agenda

THE FOLLOWING SECTIONS ARE THE PROPOSED CONSENT AGENDA ITEMS

- 8.3 [Personnel Report](#)
- 8.4 Miscellaneous
 - 8.4.1 [Approve the proposed revisions to State Board Policy B12, "Public Participation at Board Meetings"](#) (REBECCA VALDEZ and MARGARET WORTH)
 - 8.4.2 Grant the Commissioner the authority to assign a Hearing Official to Option Enrollment Case No. 13-02, *Mitchell v. Hershey Public Schools* (MARGARET WORTH)
 - 8.4.3 [Appoint a Hearing Officer in NDE Case No. 13-01, Converse v. Commissioner](#) (LESLIE DONLEY)
- 8.5 Grants
 - 8.5.1 [Grant the Commissioner the authority to award a Summer Food Service Program \(SFSP\) Grant to the YWCA of Adams County](#) (DIANE STUEHMER and BEV BENES)
 - 8.5.2 [Grant the Commissioner the authority to approve competitive grant funding recommendations for the state-funded Bridge program](#) (SHARON KATT and VICKI BAUER)

- 8.5.3 [Grant the Commissioner the authority to sign a sub-grant from the Nebraska Department of Health and Human services \(DHHS\) accepting Child Care and Development Funds](#) (MELODY HOBSON)
- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to continue to contract for services to provide the Hispanic/Latino Summit](#) (MARY ANN LOSH and NANCY ROWCH)
 - 8.6.2 [Grant the Commissioner the authority to approve a contract with the United States Department of Veterans Affairs for the purpose of approving and monitoring programs for veterans education benefits](#) (SHARON KATT and BRAD DIRKSEN)
- 8.7 Leases (NONE)
- 8.8 Committees (NONE)
- 9. SPECIAL PRESENTATIONS AND DISCUSSIONS (NONE)
- 10. BOARD REPORTS, DATES AND DISCUSSION ITEMS (Brief general discussion by Board members of possible topics for future Board meetings; requests for reports or studies to be conducted by the Commissioner and staff; and reports of activities and information from Board members.)
 - 10.1 Dates for joint meetings with policy partners
 - March 4, 2013 Nebraska State Education Association Legislative Dinner, Champions Club, 707 Stadium Drive, Lincoln, Nebraska
 - [2013 Nebraska Rural Community Schools Association \(NRCSA\) Spring Conference, State Board Roundtable, March 21, 2013, Holiday Inn and Convention Center, Kearney, Nebraska](#)
 - [2013 State Data Conference, April 29-30, 2013, Younes Conference Center, Kearney, Nebraska](#)
 - 10.2 Approve request for meeting attendance
 - 10.3 Meeting participation
 - Report from board member who attended the Kindergarten Assessment Stakeholder discussion, February 8, 2013, Lincoln, Nebraska

- [Report from board members who attended the Nebraska Association for Gifted Conference, February 28 – March 1, 2013, Embassy Suites Omaha-LaVista Hotel/Conference Center](#)
 - June 6-7, 2013 State Board of Education meeting
- 10.4 Standards Ad Hoc Committee report
- 10.5 State Accountability Ad Hoc Committee report
- 10.6 Legislative Committee report
- 10.7 Policy Committee report
11. INFORMATION ITEMS/WRITTEN REPORTS (The following items are for Board information only. They require official notice. No presentation planned. No requested action planned.)
- 11.1 [Statutorily required notice of contracts involving public employees](#)
- 11.2 [Contracts approved by Commissioner](#)
- 11.3 [State Board Policy G21, "Policy for Coordinated School Health," for review](#)
(MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, April 9, 2013 at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509. A work session will be held on Monday, April 8, 2013 at 10:00 a.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

This agenda contains a list of subjects known at the time of its distribution on February 21, 2013. A copy of the agenda reflecting any changes will be available for public inspection during the normal business hours in the Office of the Commissioner of Education and on the State Board of Education's Agenda page www.education.ne.gov/StateBoard/Agendas.html. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*